

El Dorado Irrigation District – FERC Project 184
ECOLOGICAL RESOURCES COMMITTEE
MEETING ANNOUNCEMENT

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667

February 15-16, 2005

February 15, 2005

Agenda

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|---------------|--|
| 9:00 – 9:45 | Orientation for Workshops – Board Room |
| 10:00 – 11:30 | Concurrent Morning Sessions Heritage Resources – Lake Aloha Room Noxious Weeds/Pesticide Use - Silver Lake Room |
| 11:45 – 12:45 | Networking Lunch – provided by EID Exhibit Booths for: Trails Plan - Condition 57 Transportation Plan – Condition 58 Wildlife and Sensitive Plant – Condition 43 Lake Aloha Spills & Trout Removal – Condition 33 |
| 1:00 – 2:30 | Concurrent Afternoon Sessions Water Quality/Temperature Monitoring - Lake Aloha Room Recreation Implementation Plan - Silver Lake Room |
| 2:45 – 3:30 | Minimum Streamflows/ Streamflow and Reservoir Gauging – Board Room |
| 3:30 – 4:00 | 2005 Operations and Maintenance Plan – Board Room |

February 16, 2005
Morning Meeting: 9:00 am – 11:30 am
Lunch Break: 11:45 am – 12:30 pm
Afternoon Meeting: 12:30pm – 3:30 pm

Agenda

1. Welcome and Introductions
 2. Review and Approval of Previous ERC Meeting Minutes
 - A. October 26, 2004
 3. Alder Feasibility Study Update, H.R. 2828 (Witter)
 4. Fish Enhancement Fund Report (Henie)
 5. SFAR Watershed Coordinator Update (Mansfield)
 6. Workshop Reports
 - A. Water Quality/Temperature Monitoring Plans
 - B. Recreation Implementation Plan
 - C. Heritage Resources Plan
 - D. Noxious Weed / Pesticide Use Plans
 - E. Minimum Streamflows/Gauging
 - F. 2005 Operations and Maintenance Plan
 - G. Workshop Evaluation
 7. ERC Operating Protocols
 - A. Meetings
 - B. Plan Approvals
- LUNCH BREAK: Hosted by EID ---
8. Potential Work Groups
 9. Discussion on Development of FERC Annual Report
 10. Project 184 Update
 - A. Operations

- i. Stream Flow and Water Storage Update (Slightam)
- ii. 2004 Wildlife Occurrence and Mortality Report (Marino)

B. Capital Improvements

- i. Diversion Dam, Fish Ladder (Corcoran)
- ii. Spillway 20 (Marino)
- iii. Forebay Studies (Marino)
 - 1. Dam Height
 - 2. DSOD Study

C. Settlement Agreement 4(e) Conditions

- i. Review of Conditions Due Within 6 Months of License

D. Recreation (Goss)

11. Other Items, Discussions?

12. Future Agenda Items

- A. Plans for Approval

13. Future Meeting Dates – May 24, 2005
August 23, 2005
October 25, 2005

14. ADJOURNMENT